

MINUTES OF THE PUBLIC WORKS AUTHORITY MEETING, NOVEMBER 1, 2011

Minutes of the regular meeting of the Chairman and Trustees of the Clinton Public Works Authority of Clinton, Oklahoma, Custer County, held in the City Council Room, City Hall on Tuesday, November 1, 2011 at 5:30 P.M. A notice of this meeting with agenda was posted on the bulletin board in the lobby of Clinton City Hall on October 28, 2011.

Chairman Bryson called the meeting to order with the following present:

CHAIRMAN: Allen Bryson

TRUSTEES: Don Rodolph, Bob Marcy, Phyllis Smith, Steve Jones

CITY MANAGER: Steve Hewitt

CITY CLERK: Lisa Anders

CITY TREASURER: Debra Blanchard

DEPUTY CLERK: Rhonda Williams

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green and Jarod Atha

OTHERS: David Crabtree, Wade Anders, Arnold Adams, Jason Hulin, Jeremy Brush, Jeff Weiford and others.

Jarod Atha opened the meeting with prayer and Trustee Bob Marcy led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

- A. Minutes of the Regular Meeting of October 18, 2011
- B. Consider Claims

Moved by Trustee Jones and seconded by Trustee Marcy, that Consent Agenda Item No. 3 (a-b) be approved.

Chairman put the motion to a roll call vote:

Aye: Jones, Marcy, Smith, Rodolph, Bryson

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4. ACTION ITEMS

4A. AFFIRM EXPENDITURE BY CLINTON PUBLIC SCHOOLS BOARD OF EDUCATION TO JOE D. HALL, GENERAL CONTRACTOR FOR SCHOOL CONSTRUCTION

Motion was made by Trustee Rodolph and seconded by Trustee Jones to affirm the expenditure by Clinton Public Schools Board of Education to Joe D. Hall for school construction projects.

Chairman put the motion to a roll call vote:

Aye: Rodolph, Jones, Smith, Marcy, Bryson

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 5: CITY MANAGER'S REPORT

A. Update on Water

City Manager Steve Hewitt reported that the water situation is being evaluated and monitored regularly. He said the City has been working with the Oklahoma Department of Transportation to gps Clinton Lake to determine the surface area of the lake and to determine the number of gallons of water left. He said the situation is serious and the deepest area of the lake is 5 feet deep. It was estimated that there is a 10-12 day supply of water in the lake and therefore recommended shutting Clinton Lake down to minimal operation which would cause the water supply for the City of Clinton to primarily come from Foss Lake. He said the City would continue to work with Garver Engineers to look for alternative water supply sources. He said if next summer is similar to this past summer, Foss Lake will not be capable to handle all the cities it serves.

City Manager Hewitt said due to the increased water from Foss, the rates will need to be adjusted to offset the purchase price of water.

Chairman Bryson asked about the timeline for bringing water wells into service.

Public Works Director Arnold Adams said the report from Garver Engineers should be completed by the end of the week and more would be known at that time.

City Manager Hewitt said there could be capital cost associated with action to explore alternative water options.

Trustee Rodolph said the city still owns 240 acres that water wells could be drilled on.

AGENDA ITEM NO. 6: AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 7: ADJOURNMENT

Moved by Trustee Marcy and seconded by Trustee Jones that the meeting adjourn.

Chairman put the motion to a roll call vote:

Aye: Marcy, Jones, Smith, Rodolph, Bryson

Nay: None

Chairman declared the meeting adjourned at 5:45 pm.